

**Commissioners Meeting
October 7, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

The meeting was called to order by President David Gogel at 8:17 A.M.

Minutes

Logsdon made a motion to approve the minutes from September 16th as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve Batch #3021. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve CEDIT Batch #3022. Seiler seconded the motion, motion was approved.

Highway Report

Painter said our CEDIT roads are almost complete; 1850 and 1550 both have the binder on and hopefully they will be able to put the surface on tomorrow.

Painter said that on Friday Jay Ridden with United called and said that they were out inspecting our bridges. He reported that Bridge #20 on CR 750 W needed to be shut down, so Painter closed it on Monday. It is a concrete box beam bridge, 40 feet long, built in 1969, It has wooden pilings instead of metal, encased in concrete; three of the six pilings on one side have rotted out. Painter said we can reuse the concrete box beams; we will just have to drive metal pilings, and fill them with concrete, then pour new caps. We need to repair both sides while we are doing it. Painter asked Ridden if we needed to have an Engineer to do this and his answer was no, we could rehab it without an Engineer stamp and set of plans. Once the bridge is finished United will inspect it. After much discussion Seiler made a motion to have Painter go ahead and get the work started. Logsdon seconded the motion, motion was approved.

Lindsey suggested getting a couple of quotes just to make sure we didn't go over the \$25,000 mark.

Gogel said after our meeting to discuss options of what to do about hiring an Assistant Highway Superintendent they felt that Painter should go ahead and post for 2 leadman positions; and we'll see if either of them can work into a management position and go from there.

Quality Correctional Care-Jim McDurmon

Jim McDurmon, Dr. Frank Krause and Lisa Scroggins were present and spoke to the Commissioners. McDurmon spoke first and explained that since inmate medical has skyrocketed he felt that Quality Correctional Care would help us get a handle on it. In 2014 we have used \$205,825 and for 2015 our budget is \$217,000 and they feel they can get this down to a more manageable amount of \$105,000.

Lisa Scroggins spoke and explained they started the business three years ago, bringing medical and mental health services together to primarily save tax dollars and improve the treatment of inmates in jails. Indiana State Statute says you have to offer mental health services and medical services in the jail, we come in and try to get the counties on board and in compliance with Indiana State Statute and Indiana Jail Standards.

We have put together a bid package for \$105,000 which would include us absorbing your nurses, bringing in our Doctor, and using our pharmacy. I understand you want to use your own pharmacy, so we will meet with your pharmacist and do some cost comparisons. The vast majority of what you are going to save on a pharmaceutical standpoint is based on what drugs are being prescribed. With our providers we prescribe what DOC prescribes, we prescribe what is common place in a jail setting versus brand name drugs. On the actual drugs that we would both use our provider is about 21% cheaper than your current pharmacist. We are happy to work with your current pharmacist but that \$105,000 number may go up if we use your pharmacist, just keep that in mind. The \$105,000 does not include off site expenses, which would include hospitalization.

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Dr. Krause said that a number of counties deal with outside vendors so that wouldn't be a problem. We currently work with on third of the counties in Indiana. After much discussion, questions and answers back and forth it was decided to have Attorney Lindsey review the contract template and our current contracts and out it back on the agenda for the first meeting in November.

Claudia Scott

Claudia Scott is the owner of Crown Pointe Dance Studio and asked the Commissioners for permission to use the Courthouse Auditorium on December 13th for a production of the Nutcracker. Scott said they would need to come in about 3:00 P.M. for set up and the performance would be scheduled for 6:00 P.M.

Lindsey will look into the possibility of the Dance Studio using the auditorium for the performance on December 13th and let Scott know by the next meeting on October 21st.

Sara Arnold

Arnold asked if when they need the county vehicle for more than one day at a time if they could leave it parked at the courthouse. Commissioners said that wasn't a problem.

Sharon Dugas

Dugas wanted to make sure the Commissioners were aware of the problem when the city conducted a Sewer Smoke Test last week. The fumes came back into the Records Office and it needs to be taken care of. Seiler will get started immediately to get the problem taken care of. The money for the repairs will come from Cum Cap Courthouse Maintenance.

Legal Report

Lindsey reported that he checked the Statute that Steve McManaway brought to the Commissioners attention at the last meeting. In reading the Statute it's clear that if the town passes an Ordinance to extend its zoning outside of its boundaries and it includes areas that aren't being served by its utilities then before they can exercise that zoning it has to be approved by the Commissioners. The Commissioners only approve it after a public hearing by the Plan Commission. Once they let us know they have adopted an Ordinance it will go to the Plan Commission, they set and hold a public hearing then make a recommendation to the Commissioners and the Commissioners have the final say.

Cleaning Contract

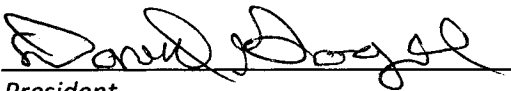
Lindsey said he had put together a description of what everyone seems to agree on and that is having the cleaning done during normal business hours. He wanted the Commissioners to look over everything and see if anything needed to be added. Commissioners agreed to go ahead and put a short ad in the newspapers and let everyone interested know that they could come to the Auditor's Office and pick up a list of specifics.

Executive Session

Lindsey said they needed to schedule an Executive Session with the Redevelopment Commission, County Council and the Commissioners. We have some bills from Ice Miller on the AK Steel Litigation that need to be taken care of. A tentative date of Thursday, October 16th at 6:00 P.M. was set.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 10:18 A.M.



President

Attest:

